

Hitchcock Independent School District

Special Called Meeting
Friday, December 19, 2008

The Hitchcock Independent School District Board of Trustees met at a Regular Meeting on Friday, December 19, 2008, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 7:04 AM.

Present Monica Cantrell, President; Tom Ivey, Vice President; Shirley Price, Member; Dianne James, Member

Absent Estelle Holmes, Secretary; Pat Turner, Member; Ted Robinson, Member

Others Mike Bergman, Superintendent; Nina Conway, Business Official

Call to Order
Monica Cantrell, President, called the meeting to order at 7:04 AM; announced the presence of a quorum and stated that the meeting had been duly called and the notice had been posted in the manner prescribed by law.

Action

008-165

403(b) Plan Document

A motion was made by Dianne James and seconded by Shirley Price to approve the 403(b) Plan document effective January 1, 2009, as presented and as recommended by the administration.

Adjournment

A motion was made by Dianne James and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:08 AM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Tom Ivey, Vice President

